



Clark County Parks Advisory Board

Meeting Minutes

Friday, December 12th, 2014: 9:30 a.m. to 1:25 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Barbara Anderson, Adam Babuka, Kristopher Fay, Greg Foster*, Jennifer Halleck*, Marsha Keen, Cheri Martin*, Candace Paradis, Kelly Puntenev, John Spencer - * Not Present

County Staff Present: Bill Bjerke, Leanne Mattos, Jeremy Kanooth

Clark County Public Works: Jeff Mize

Conservation Technix: Jean Akers

Community Members: Chris Roper (Vancouver PRAC)

Bergerabam: Ryan Weston

Meeting Notes

The massive windstorm on December 11th, 2014 caused major power outages and damage throughout the County, this caused many of the PAB members to arrive very late.

Time

10:02AM Called to Order

10:05AM Chris Roper & Kelly Puntenev – Invitation to joint Christmas Party for PAB & PRAC for December 19th, 2014

10:15AM Minutes approved as amended

10:28AM Presentation by Jean Akers – Conservation Technix “Parks’ Level of Service Assessment”

Public Comment

11:35AM Public Comment - Ryan Weston

Time	Administrative Actions
10:25AM	MOTION BY: Barbara Anderson Second By: Marsha Keen
	MOTION: Approve the commemorative naming of parks and parks facilities policies as amended.
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_
10:30AM	MOTION BY: Marsha Keen Second By: Candace Paradis
	MOTION: Table elections till January
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_



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1:25PM Meeting Adjured

Respectfully submitted,

Adam Babuka, Secretary